



MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, September 17, 2021

Time: 10:00 AM - 12:00 PM

Location: 2nd Floor Conference Center

Room: Board Room 1

Address: [9960 Mayland Drive](#)
[Henrico, Virginia 23233](#)

Notes: Entrance to the Conference Center is through the side door on the west side of the building.

In accordance with CDC recommendations, we will require the wearing of masks at this public meeting.

AGENDA

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| I. CALL TO ORDER | <i>Charles Williams</i>
<i>MPC Chairperson</i> |
| II. APPROVAL OF MINUTES | <i>May 21, 2021 MPC Meeting</i> |
| III. DHP DIRECTOR'S OFFICE REPORT | <i>Barbara Allison-Bryan</i>
<i>DHP Chief Deputy Director</i> |
| IV. VCU HPMP OFFICE REPORT | <i>Amy Ressler</i>
<i>Program Administrative Director</i> |
| V. NEW BUSINESS | <i>Revised Recovery Monitoring Contract</i>
<i>Amy Ressler</i> |
| VI. CLOSED SESSION | <i>HPMP Case Review</i> |
| VII. OPEN SESSION | |
| VIII. NEXT MEETING | <i>Friday, November 19, 2021</i> |
| IX. ADJOURNMENT | |